



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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Regular Session Minutes

December 10, 2010

Board Members Present: Rebecca Grabski, OTA, Chair
John Tutelman, Vice – Chair, Public Member
Laura Beckman, OTR Member
Christine Feltman Rosenberg, OTR Member

Staff Not Present: Deborah Devine, Public Member

Staff Present: J. Randy Frost, Executive Director
Vicki Egurrola, Administrative Assistant

Legal Representative: Montgomery Lee, Assistant Attorney General

Call to Order

The regularly scheduled meeting of the Arizona State Board of Occupational Therapy Examiners was called to order at 1:30 p.m. Rebecca Grabski, Chair presiding.

Roll Call

All Board members were present with the exception of Deborah Devine.

Approval of Minutes

Regular Session Minutes of October 8, 2010

John Tutelman moved to approve the October 8, 2010 meeting minutes as amended. Christine Feltman Rosenberg seconded the motion. The motion passed 4-0.

Regular Session Minutes of the November 19, 2010

The Board moved to table the approval of the November 19, 2010 meeting minutes until January 7, 2011.

Declaration of Conflicts

There are no conflicts at this time.

Review Meeting Schedule

The Board reviewed the meeting schedule for

January 7, 2010
February 4, 2011
March 11, 2011

No conflicts for the upcoming meeting schedule.

a. Initial Review of New Complaints

No new complaints at this time.

b. Complaint Action Status Report

The Board reviewed and discussed the Complaint Action Report.

Susan Nesbit, 09-OT-4090

Staff informed the Board that a notice was received from the National Board of Certification regarding a complaint that has been opened.
Staff informed the Board that there have been no changes regarding Ms. Nesbit's complaint.

Tracy Schultze, 10-OTA-3712

Staff informed the Board that a Decree of Censure has been issued to Ms. Schultze.

Substantive Review, Discussion, and Vote Re: Applications for Licenses as Follows:

a. Initial Application

Hallie Anderson	Sharita Davis	Ruth Fletcher	Lauren Haushalter
Kara Leberfinger	Aimee Murcia		

John Tutelman moved to approve 6 of the 7 initial applications on the list. Laura Beckman seconded the motion. The motion passed 4-0.

The Board reviewed and discussed the initial application, and the background of Paul Vallarta. Following discussion the Board moved to give Mr. Vallarta the opportunity to withdraw his initial application.

b. Renewal of Licenses

Lisa Allred	Andrea Barnes	Jennifer Bennett	Travis Boyette
Karin Burbach	Jennette Capozello	Margaret Coles	Heather Edgecomb

Melissa Erickson	Tina Fisk	Maureen Flaherty	Kristina Fowler
Beth Gelbert	George Gooch	Tanya Gross	Theresa Heredia
Kelley Hermann	Ranie Jadormio	Michael Jaworski	Jody Jimenez
Donald Johnson	Holly Jordan	Judith Jorgensen	Kerrie Joseph
Steven Kane	Sara Katz-Imadali	Amy Kneller	Laura Koch
David Lanteigne	Betty Legaspi	Christine Marciniak	Alysia Markowicz
Joseph Matrishion	Kathleen Mcfeeters	Mary Mulloy	Pervin Nadzaku
Mildred Pangilinan- Florence	Bonnie Pond	Donna Powers	Stephanie Prorok
Ahsana Rahman	Julius Ramirez	Michael Rende	William Sillaman
Christopher St. Clair	Richard Staudt	Jennifer Stuart	Sarah Teasley
Patricia Walker	Monica Walters	Andrea Williams	Mark Winn

Rebecca Grabski moved to approve the 52 renewal applications listed. Christine Feltman Rosenberg seconded the motion. The motion passed 4-0.

c. Limited Permits

April Franco	Jamie Gibbs	Erica Runyon	Allison Troutman
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John Tutelman moved to approve the 4 limited permits. Laura Beckman seconded the motion. The motion passed 4-0.

Review, discussion and Possible Action on Administrative Matters

a. Revenue and expenditure report

The Board reviewed and discussed the revenue and expenditure report with no concerns.

b. Administrative Project Status Report

The Board reviewed and discussed the Administrative Status Report.

Mr. Frost updated the Board on the office policy and procedures.

Mr. Frost informed the Board that staff is in the process of retrieving files from library and archives.

Mr. Frost informed the Board that he will be meeting with CSB to discuss finances.

Mr. Frost informed the Board that he will be meeting with Clovis Atkinson's Attorney, along with Vicki Egurrola to discuss Ms. Atkinson applying for her AZ OT license that was revoked.

Other Board Business

a. Statute/Rule Sub Committee Update

The Board moved to keep this item on the agenda. The Sub Committee has not had a chance to meet.

Agenda items for next month's meeting – if any.

Call to the Public

A call for public comment was issued by the Board.

Monty Lee informed the Board during the call to the public, that the fund sweep that had taken place was legal.

Adjournment

There being no further business before the Board.
The meeting adjourned at 2:16 p.m.

Respectfully submitted,

J. Randy Frost
Executive Director